

Leetonia Exempted Village School District
Board of Education Agenda
August 21, 2014
Regular Board Meeting
K-12 Campus, Room 20
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of June 26, 2014 and July 29, 2014 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 - D. Financial items
 1. Approve the following attached Supplemental Budgets:
 - a. Cross Country (4D-1a)
 - b. Jr. High Cheerleading (4D-1b)
 - c. Golf (4D-1c)
 2. Approve Sheakley Unicomp as MCO for Worker's Compensation & TPA for unemployment for \$490.00 for FY 15.
 3. Approve field trip substitute bus driver rate of \$10.95/hr. No longer will there be down time for trip driving.
5. **PUBLIC PARTICIPATION** – Rev. (04/17/00)

The Leetonia Exempted Village School District welcomes your attendance at the meeting of the Board of Education. All meetings are open to the public and are held in compliance with the Ohio Revised Code, although some portions of the meeting may be conducted in private/executive session in accordance with O.R.C.

Procedure/Guidelines for Public Participation – Resident(s) wishing to address the Board are to note their name, address and the agenda or non-agenda item for discussion.

 - A. Each speaker will have three (3) minutes to address any one topic or item.
 - B. No more than fifteen (15) minutes will be given to any one topic, unless a majority of the Board votes to continue discussions.

Agenda Items – Residents wishing to speak on a topic on the agenda and who have given their name(s) to the Board will be recognized after a motion and a second has been made for that agenda item. Following the Board's discussion, but before a vote is taken, the residents who indicated their interest in that agenda item will be recognized to make comments or ask questions (three minutes).

Non-Agenda Items – Residents speaking to topics not on the agenda will be recognized during the "Public Participation" time spot in the agenda. Participants should not expect formal Board action or discussions at the meeting. The Board will listen and, if necessary, consult with the Administration to determine future action (three minute time allocation).

On occasion and only upon the discretion of the Board, discussion of non-agenda items may be permitted prior to discussing the formal agenda. Residents wishing to do so must notify the Board Office in writing or contact the Board President at least five (5) days prior to the meeting. The guidelines for resident participation will apply.

The Board President has the right to terminate the participation of individuals who violate the rules of good order. The Board will not discuss in open session topics dealing with individual student issues, personnel and negotiations. Concerns/comments about individual employees and students should be brought to the attention of the appropriate Administrator. Board referrals should be made to the appropriate party.
6. **OLD BUSINESS**
7. **STUDENT ACHIEVEMENT REPORT**

8. NEW BUSINESS

A. Personnel

1. Accept the following as Athletic Helpers for the Fall 2014 Season:
 1. Cathy McCoy
 2. Bob Cross
 3. Cleone Smith
 4. Patrick Kiliany
 5. Dwight Rohrer
 6. Austin Hicks
 7. Brad Langford
 8. Hunter Smith
 9. SADD
2. Accept the following Athletic volunteers for the Fall 2014
3. Season:
 1. Larry Duko
 2. Mike Zocolo
 3. Pam McIlduff
 4. Dave Hicks
 5. Kelly Paxson
 6. Deb Bair.
4. Approve maternity leave for Jennifer Coldsnow beginning on September 4, 2014 through October 31, 2014.
5. Approve Barb Kliner for Treasurer duties during the months of September and October, 2014.
6. Approve Carol Ryan, Shannon Morrow and Jennifer Shar as bus aides for the school year 2014-2015.

B. Supplemental Contracts

1. Employ Marcia Duko as 8th Grade Basketball Coach for the 2014-2015 school year.
2. Employ Michele Votaw as District Public Relations Coordinator for the 2014-2015 school year.
3. Employ Michele Votaw as Substitute Coordinator (Teaching Staff) for the 2014-2015 school year.
4. Employ Marie Voitrus as Assistant Volleyball Coach for the 2014-2015 school year.
5. Employ Jeri Bertollette as Bus Driver Substitute Caller for the 2014-2015 school year.

C. Substitutes

1. Approve Eleanor May as substitute Office Aide/Cook for the 2014-2015 school year.
2. Approve Carol Kleinknecht as substitute Cook for the 2014-2015 school year.
3. Approve Pam McCoy as substitute Cook for the 2014-2015 school year.
4. Approve the following as substitute Bus Drivers for the 2014-2015 school year:
 1. Kristina Smith
 2. Tab Bailey

3. Ray Clark
4. Karen Hippley
5. Melissa Falk
6. Ruth Libert
7. Stephanie Everson
5. Approve Scott Jackson as a substitute teacher for the 2014-2015 school year.
6. Employ Michele Votaw as Substitute Secretary/Aide for 2014-2015 school year.

D. Students

1. Approve Transportation contracts with the following parents to transport their children for the 2014-2015 school year to: (8D-1)
 - a. Heartland Christian
 1. Gary Mattix
 2. Michael & Susan Gurlea
 - b. Youngstown Christian/Cardinal Mooney
 1. Beth Kufleitner
 - c. St. Paul's
 1. Edward Barefield
2. Approve bus routes and stops for the 2014-2015 school year and authorize the administration to make changes as necessary for the student safety and efficient operation. (8D-2)
3. Acknowledge the list of open enrollment students for the 2013-2014 school year. (8D-3)
4. Approve Marcia Duko to begin making arrangements for the 8th grade Washington DC fieldtrip on May 21 and May 22, 2015. (8D-4)

E. Use of Facilities

F. Business and Operations

1. Approve the agreement between Lori Josephson, Educational Consultant and The Leetonia Exempted Village Schools to provide professional development instruction and training on the Wilson Reading System Level 1 Certification. (8F-1)
2. Approve the attached addendum to LEA contract for 2014-2017.(8F-2)
3. Approve the attached OAPSE contract for 2014-2017. (8F-3)

G. Miscellaneous

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information

11. **ADJOURN**